

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY - APRIL 21, 2009
9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Report(s) - Note for Record

1. 2009 Legislative updates - Commissioners reporting
2. Treasurer Monthly Cash Reports for Months of July, 2008, through March, 2009

Road & Bridge Department

1. Roadway Mileage Certification - Annual Certification to Montana Department of Transportation of Roadway Mileage in Stillwater Co.
2. Encroachment Permit Application 2009-16 - Timothy and Carolyn Boe, Applicant - install driveway approach at home site located 3/4 mile from Joliet Cutoff on Upper Flat Road, located in Sec 34, T2S, R20E, MPM.
3. Encroachment Permit Application 2009-17 - Douglas Kudina (spelling?) of Laurel, MT, Applicant - request to remove large rocks from within county road right-of-way in vicinity of Beehive, MT, located in Sections 14 through 23, T4S, R17E, MPM.

Contracts - Resolutions- Grants - Action or Note for Record

1. Columbus Airport EA - Revised Outlay Report #2 for Draft Environmental Assessment for Columbus Airport fence.
2. Columbus Airport Fence - Award bid for animal control fence around Columbus Airport.
3. General Fund Budget Amendment - A resolution to amend the General Fund Budget to reflect \$95,642.03 in unanticipated revenue from DNRC for distribution to county fire departments.
4. Preliminary Engineering Review - A resolution to commit partial funding for Preliminary Engineering Review contract for Rapelje Community Waster Users' Association.
5. Grant Application - Grant application from Stillwater Co. To TSEP for above PER contract.
6. Weed Management Contracts - Three weed management contracts reviewed for legal content by civil counsel and ready for execution by successful bidders. (Note for Record)

Public Comment - Note

Public Comment on matters within the Commissioners Jurisdiction pursuant to 2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.